

Regular Board Meeting Agenda

May 28, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
  - 1) Tuesday, April 26, 2019
- VII. Public Comments
- VIII. Presentations
- IX. Reports
  - 1) Finance
  - 2) Engineering
  - 3) Legal
  - 4) Operations
  - 5) Airport Manager
  - 6) Chairman
- X. Old Business
  - 1) Operations Manual Update
  - 2) Fuel Loyalty Program
- XI. New Business
  - 1) Motion to extend construction contract with Hendrick Construction dated June 12, 2018 for the South Apron Expansion – Phase 1 project at Louisiana Regional Airport.
  - 2) Motion to authorize Chairman or Treasurer to open a new and separate account to establish as a Reserve Fund per the Finance & Accounting Policies and Procedures Manual and transfer unallocated funds to the new Reserve Account.
  - 3) Motion to authorize advertisement of Request for Proposal for Architectural/Engineering Services for Louisiana Regional Airport.
  - 4) Discussion of Current FY18-19 Budget for Louisiana Regional Airport.
  - 5) Announcement and Discussion of Proposed FY19-20 Budget for Louisiana Regional Airport.
- XII. Announcement of next Regular Board Meeting
  - 1) Tuesday, June 25, 2019
- XIII. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting. Please limit your comments to three minutes. In accordance with the American with Disabilities Act, please contact Chanse Watson at 225-644-1959 should you require special assistance. Notice Posted: 05/24/19 at 2:30 PM